



JOINT ANTELOPE VALLEY AUTHORITY

**Board Meeting
November 18, 2003**

Meeting Began at: 9:00 a.m.
Meeting Ended at: 9:21 a.m.

Members Present: Christine Jackson, Paul Zillig, Allan Abbott

Others Present: Amy Cornelius-Jones, Bruce Sweney, Joel Pedersen, Roger Figard, Margaret Remmenga, Wayne Teten, Rich McDermott, Clark deVries, Ron Ring, Wynn Hjermstad, Jim Christo, Mike Morosin, Harlan Layton, Mr. & Mrs Chris Miller

Order No. 01-03 - Call Meeting to Order

Christine Jackson called the JAVA Board meeting to order at 9:00 a.m.

Order No. 02-03 - Minutes of Previous Meeting

Zillig moved to approve the minutes of the October 15, 2003 Board meeting. Abbott seconded.
AYE: Jackson, Zillig, Abbott
NAY

Order No. 03-03 - Resolution authorizing appraisals, title work, relocation studies, and acquisition of property located at 1500 N 15th Street(Tract 94), needed for the Antelope Valley Big "T" Project

Joel Pedersen presented Resolution No. 03-1118-03 (attached). Both resolutions, 03-1118-03 and 03-1118-04 identify a public need for the Antelope Valley "Big T" project. Tract 94 involves right-of-way and a permanent easement for storm sewer purposes. These are included in the City's Road Appropriation budget so there is adequate funding available for both resolutions.

Abbott moved to approve Resolution # 03-1118-03. Zillig seconded.
AYE: Jackson, Zillig, Abbott
NAY

Order No. 04-03 - Resolution authorizing appraisals, title work and acquisition for the vacant property described as Tract 93, Cottage Home Add Blk 2, Lots 1 thru 12 Exc RR ROW in Lot 12 and W/12 Vac 16th Street needed for the Antelope Valley Big "T" Project.

Joel Pedersen presented Resolution No. 03-1118-04 (attached).

Abbott moved to approve Resolution # 03-1118-04. Zillig seconded.
AYE: Jackson, Zillig, Abbott
NAY

Order No. 05-03- Staff Reports

Wayne Teten updated the Board on the status of various projects.

1. Northeast Park is close to completion. A pre-final walk through is scheduled for November 20.
2. The first phase of the channel is also close to completion, we are waiting for top soil to be placed.
3. The Military project is finishing up on the paving. The road is due to open the week of November 24th.
4. There is paving north of Nebraska Hall on the 'Y' Street project this week.
5. The Transportation Services building is down but has yet to be hauled away.
6. Starting near the first week of December the contractor has indicated he plans to have two crews working seven days per week on the new 'Y' Street bridge.
7. There are three houses that were acquired for Channel Phase II (2046 R, 224 N 21st, & 2110 Q) have been turned over to the Building Commission for health and safety reasons. These houses are vacant and need to be demolished in the very near future. There will be some additional houses on 19th Street, but are waiting until more have been acquired in order for a more economical bid.
8. In regards to the parcel discussed earlier, a temporary easement for staging may be required if all the lots are not acquired.

Wynn Hjerstad updated the Board on various revitalization issues.

1. There was an article in the Journal Star today (attached) that did a good job discussing the activities that will be happening on November 18th & 19th. The public information meeting is on November 18th at 7:00 p.m. at Lincoln High. The meeting will be an overview of the revitalization activities.
2. The three Mayor's committees met on November 17th and reviewed the six catalyst projects and the recommended land use.

Order No. 06-03- Citizen's Committee Reports

There is a Citizen's Committee meeting scheduled for December 4, 2003 at Engineering Services, 531 Westgate Blvd, Suite 100 at 2:00 p.m.

Order No. 07-03- Non-Agenda Items

Chris Miller of 1500 N 15th Street (Tract 94) requested information regarding what specifically is planned for his property along with a time-line. Pedersen and Teten briefly explained the process that must be followed, including a waiting period. Teten indicated that he has Mr. Miller's contact information and will be in touch with more specific information as it becomes available.

Meeting adjourned at 9:21 a.m.